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ACCOUNT NO. : 072100000032

REFERENCE: 471709 11626A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 471709-005

CUSTOMER NO: 11626A

CUSTOMER: Ms. Karen A. Retherford

MYERS KRAUSE & STEVENS

Suite 600

5811 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC FILING

NAME:

AMERICAN LAWN CARE & MAINTENANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

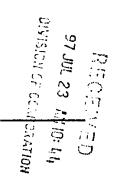
XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:



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SN JUL 23 1997

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MYERS KRAUSE & STEVENS

CHARTERED

ATTORNEYS AT LAW

WILLIAM H. MYERS ANDREW J. KRAUSE WILLIAM K. STEVENS RICHARD S. FRANKLIN 5811 PELICAN BAY BLVD., SUITE 600 NAPLES, FLORIDA 34108

> TELEPHONE (941) 598-1221 FACSIMILE (941) 598-3499

> > myerakrauss.com

July 22, 1997

DAVID P. BROWNE ROBERT J. STOMMEL JEFFREY J. BEIHOFF LESTER B. LAW

> DIRECT DIAL NUMBER (941) 598-9555 x235

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

American Lawn Care & Maintenance, Inc.

Representative:

Enclosed please find Articles of Incorporation and Resident Agent Form for the above referenced corporation, together with a photocopy of same.

Please file the Articles and certify the enclosed copy.

Enclosed is our check in the amount of \$122.50 which represents the

following:

Filing Fee (articles) \$ 35.00 Certified Copy \$ 52.50 Registered Agent Designation \$ 35.00 TOTAL: \$122.50

Thank you for your assistance in this matter.

Sincerely,

Karen Retherford

Legal Assistant

/kar encls.

AMERICAN LAWN CARE & MAINTENANCE, INC.

The undersigned Incorporator to these articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is AMERICAN LAWN CARE & MAINTENANCE, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 10280 Enoch Lane, Bonita Springs, Florida, 34135.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business.

ARTICLE IV- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is ten thousand (10,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is LESTER B. LAW, and the name of the initial registered agent of this corporation at that address is Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34135.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are THOMAS EARL TEGTMEYER, 10280 Enoch Lane, Bonita Springs, Florida, 34135.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2/ day of July, 1997.

THOMAS EARL JEGTMEYER

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public, the foregoing instrument was acknowledged this day of _______, 1997, by THOMAS EARL TEGTMEYER, who is personally known to me.

Notary Public
State of Florida at Large
My Commission Expires:

1 1 10

(Printed, typed or stamped commissioned name of Notary Public)

CC448736
MAR. 27,1290

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, AMERICAN LAW CARE & MAINTENANCE, INC., desiring to be organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name and address of the registered agent and office are:

LESTER B. LAW c/o Myers Krause & Stevens, Chartered Suite 600 5811 Pelican Bay Boulevard Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LESTEN B. LAW Registered Agent

Date: 7/21/97